

Drainage Board met in their regular meeting place in the Rush County courthouse on July 5, 2011 at 10:45 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2<sup>nd</sup> by Barnes.

JAMES A. CASSIDY DRAIN

Surveyor reported that Gettinger Excavating had the most points and recommended the contract be awarded to him. A motion was made by Barnes, 2<sup>nd</sup> by Masters to award the contract to Gettinger Excavating. Motion carried.

EVA FRAZEE TILE

Surveyor reported that Owens Excavating & Farm Drainage had the most points and recommended the contract be awarded to him. A motion was made by Barnes, 2<sup>nd</sup> by Masters to award the contract to Owens Excavating & Farm Drainage. Motion carried.

RICHARD PHILLIPS TILE & OPEN

Motion by Barnes, 2<sup>nd</sup> by Masters to take bids for the partial reconstruction on August 1, 2011 at 10:30 a.m. Motion carried.

BLOUNT – FLETCHER TILE

2 bids will be taken; one for the open portion and one for the tile portion. Motion by Barnes, 2<sup>nd</sup> by Masters to take bids for this reconstruction project on September 26, 2011 at 10:30 a.m. Motion carried.

WM. T. MOORE TILE

Motion by Barnes, 2<sup>nd</sup> by Masters to take bids for this reconstruction project on September 26, 2011 at 10:30 a.m. Motion carried.

IRA SOMMERVILLE TILE

Surveyor reported the tile under the road is being replaced at this time.

JOHN LAWLESS TILE

Surveyor reported the project is progressing and should be done in a few days.

Extra Member Pay

The Auditor has asked the Surveyor to estimate how many times an extra board member will be used this calendar year. The estimate is 12. It was also suggested the budget for next year ask for \$500.00 be allowed for extra board member.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion carried.

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Marvin L. Cole

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T.H. Barnes

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Ken Masters